

MARION COUNTY BOARD

Marion County Sheriff's Office - Basement - P.O. Box 637 - Salem, Illinois 62881 (618)548-3400 or (618)548-3868/Fax (618)548-2226

Debbie A. Smith Chairwoman

Dr. Creighton Engel Vice-Chairman

Marion County Board Members

<u>District #1</u> Angela R. Hiestand James R. Purcell Sharon K. Woodward

<u>District #2</u> Dr. Creighton Engel Wesley A. Gozia Deborah Reed

<u>District #3</u> William "Bill" Henson Judith L. Shafer Steven V. Whritenour

<u>District #4</u> Steven Bradley Judith Meeks-Hakim Christopher B. Krupp

> <u>District #5</u> Adam D. Smith Debbie A. Smith David G. Iossi

Marion County Clerk, Recorder & Clerk of the County Board Steven A. Fox

> Marion County Board Secretary

AGENDA FULL BOARD OCTOBER 25, 2022 TUESDAY 7:00 P.M.

Meeting called to order by Chairwoman Debbie Smith Invocation given by Marion County Clerk Steve Fox The Pledge of Allegiance to the Flag led by Chairwoman Smith Roll Call by Marion County Board Member Mrs. Deb Reed

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE BOARD:

APPROVAL OF BOARD MINUTES OF OCTOBER 11, 2022:

COUNTY CLERK STEVE FOX CORRESPONDENCE:

APPOINTMENTS:

Correspondence dated October 18, 2022 from Stacey Bradford, 911 Coordinator, requesting an additional appointee be added to the ETSB. It is requested that Ms. Susan Miller, Deputy Chief of Salem PD be appointed to said board.

Correspondence received from Josh Dice, Chairman of Salem's Leckrone Field Board, requested reappointment of Geff Purcell to the board. His term expires December 31, 2022.

REPORTS FROM STANDING COMMITTEES

FINANCE AND INSURANCE COMMITTEE: CHAIRMAN CREIGHTON ENGEL		
Information/Discussion/Action:		
Ordinance 2022-06: Capital Expenditure Ordinance - AMERICAN RESCUE PLAN ACT \$936,565.19 1,139,470.62 = \$2,076,035.81		
Ordinance 2022-07 Tax Levy and FY 2023 Budget		
BUILDING AND HISTORICAL COMMITTEE: CHAIRMAN CREIGHTON ENGEL Information/Discussion/Action:		
LAW ENFORCEMENT COMMITTEE: CHAIRMAN STEVE WHRITENOUR		
Information/Discussion/Action: Sheriff Andy Garden		
Sheri Brooks-Barter – Marion County ESDA Coordinator		
COUNTY AND COMMUNITY COMMITTEE: CHAIRMAN BILL HENSON Information/Discussion/Action:		
ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY Information/Discussion/Action:		
MARION COUNTY BICENTENNIAL COMMITTEE CHAIRMAN WES GOZIA Information/Discussion/Action:		

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN ADAM SMITH Information/Discussion/Action: Laborers' Contract LIQUOR COMMISSION COMMITTEE – DEBBIE SMITH, LIQUOR COMMISSIONER					
			Information/Discussion/Action:		
			Liquor Application from Ms. Cheryl Koch , DBA Lucky Barn - Gaming Terminals/Slot Machines located at 4205 Bannister Road, Salem.		
			Session to go into Closed Meeting: Time In: Time Out:		
REPORTS FROM SPECIAL COMMITTEES:					
. 9-1-1 . 708 Mental Health Board . Marion County Health Dept SCIRPD . Liquor License Committee . Marion County Housing Authority . WIB (Workforce Investment Board)	Steven Whritenour – Board Representative Bill Henson-Board Representative Dr. Creighton Engel, Board Representative Debbie Smith and Gary Purcell Board Members Chairman Debbie Smith, Liquor Commissioner Judith Meek-Hakim and Steven Whritenour Board Representatives Board Representative Deb Reed – CEO Chairman Debbie Smith				
Motion to Adjourn: Time Adjo Next Meeting: THURSDAY, NOVEMBER 10, 202	ourned: 2. Date change is to eliminate a special meeting to approve budget.				

STEVEN A. FOX, Marion County Clerk and Clerk of the Marion County Board